Coon Lake Improvement District Board Meeting September 14, 2022

<u>Agenda</u>

Attendees

Officers Attended: Al Beck X Jeff Welciek Chris Larson X Bob Czeck Brian Aronson X

Call To Order

Al Beck called meeting to order at 7:10

Open Forum for Public Comments

Approval of Meeting Minutes

Motion to approve the August 10, 2022 minutes was made by Chris Larson and seconded by Al Beck. Motion carries.

Treasurer's Report

Motion to approve Treasurer's reports for August was made by Brian Aronson and seconded by Chris Larson. Motion carries.

Motion to pre-approve the payment to MCIT insurance for up to \$1,500 was made by Brian Aronson and seconded by Chris Larson. Motion carries.

Old Business

Committee Reports

- 1. Administration DNR Grant application and award Anoka County Grant
- 2. Lake Plan
- **3. Finance / Fundraising** Application for DNR and Anoka County Grants

4. Communication / Publications

New Business

EWM – plan to review 2021 and 2022 treatment areas to asses chemical effectiveness between the two years and products used.

<u>Adjourn</u> Al Beck adjourned the meeting at 7:20

<u>Future Meeting Dates</u> Board- 2nd Wednesday of each month Fifteenth Annual Meeting – July 26, 2023